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WILCOX, FBI

November 22, 1950

GUY HOTTELL, SAC, WASHINGTON FIELD

CARMEL O'FARRELL
EMPLOYEE - IS
(Bufile 65-32871)

9/21/56 S 565 SDP/bja

Rebulets September 1 and September 16, 1950.

It has been ascertained that O'FARRELL maintains a checking account at the Riggs National Bank, 1503 Pennsylvania Avenue, N. W. The deposits made by O'FARRELL to this account have been monitored from January, 1946, to June, 1950. Since most of the items deposited were identified only by the name of the bank or clearing house number of the bank upon which they were drawn, it will be necessary to review the recordak photographs of these checks in order to determine the identity of the draver.

With regard to the request contained in Bureau letter of September 1, 1950, to ascertain if possible whether there have been any charges against O'FARRELL's account for sums paid to individuals in Paris, it was determined at the Riggs National Bank that they do not make Recordak photographs of checks drawn on accounts of their own depositors.

It was not apparent from the records of the bank that any of the items deposited to O'FARRELL's account were from sources in France in the nature of rental collections for real property. However, the possibility exists that if O'FARRELL is the recipient of such funds, payments could be made to him through some other bank in the United States. This could possibly be determined through a review of Recordak photographs of the checks deposited to O'FARRELL's account. The only items deposited that were drawn on banks outside the United States were as follows: Checks drawn on the Bank of Montreal, Toronto, Canada, and the Royal Trust Company, Toronto, Canada. Since the amounts of these checks coincide with the amounts of checks received by O'FARRELL from the Hudson Bay Mining and Smelting Company, it was believed that all these checks represent stock dividend payments to O'FARRELL from the above company.

Six checks from the Secretary of the Estate of L. L. VIGOR, London, of which two were deposited on February 11, 1947, in the amounts of \$73.33 and .00, respectively.

JJC:LHS
65-5536
-inclosures
CC: New York (65-15446 - Inclosure)

Original 10/13/87
Declassify on 01/01/2030
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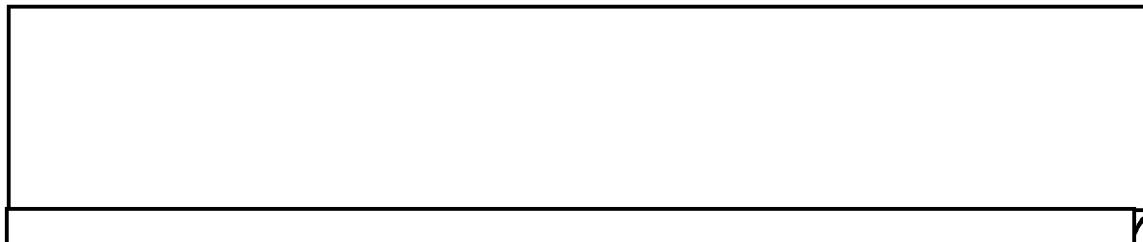
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Two checks deposited on February 24, 1947, each in the sum of \$70.

Two checks deposited on March 5, 1947, in the amounts of \$70 and \$29.43, respectively.

Some of items deposited to O'FILE's account were indicated to be pay checks; however, there were also a number of items drawn on the United States Treasury which are believed to be pay checks although not so indicated. Also, some of the items drawn on the U. S. Treasury would appear to be possibly interest payments on U. S. Government bonds or expense checks received by O'FILE during his tenure as a Government employee.

O'FILE's account also reflects that he has received sums of money from former Ambassador WILLIAM C. BULLITT. There was deposited to his account on January 7, 1947, a check drawn on the account of WILLIAM C. BULLITT at the Girard Trust Company, Philadelphia, Pennsylvania, in the sum of \$2,561.36. Another check in the sum of \$700 was deposited on March 4, 1947. Then on April 4, 1947, another check drawn by BULLITT in the sum of \$6,000 was deposited. Again on December 19, 1949, a check drawn by BULLITT in the sum of \$217.31 was deposited to O'FILE's account. There was also deposited to his account on December 24, 1948, a check in the amount of \$1,000 drawn on the Girard Trust Company, Philadelphia, Pennsylvania; and although the payer of the check was not indicated it was possible that this was also drawn on BULLITT's account. There were also a number of other checks deposited to O'FILE's account drawn on the Girard Trust Company which are set forth in the work papers of SA (A) J. BERNARD COOK. Assuming that all of the checks deposited to O'FILE's account which were drawn on the Girard Trust Company were those of WILLIAM C. BULLITT, it would appear that O'FILE, over the past four years, has received a total of \$16,058.57 from former Ambassador BULLITT.



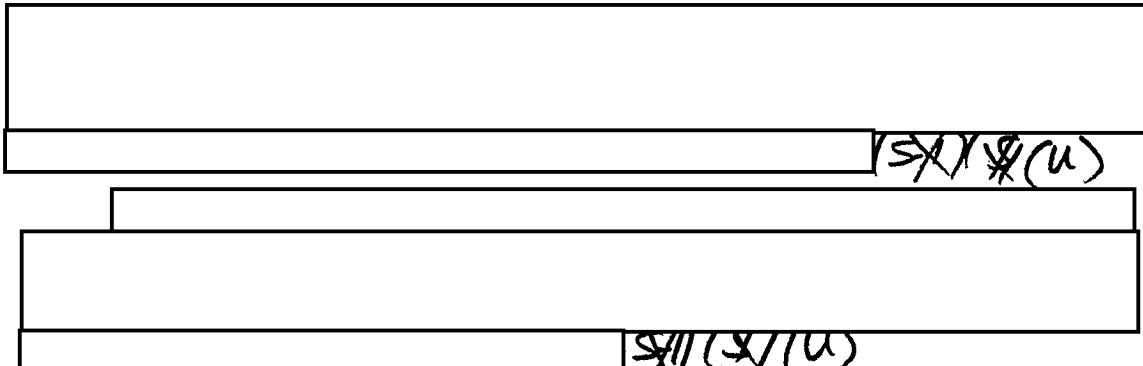
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Referral/Consult



It is therefore requested that this office be advised whether the Bureau desires that the Recordak photos of the checks deposited to OFFIE's account be reviewed and further whether leads obtained as a result of this procedure should be directed from this office to other offices.

Attempts were made to obtain a copy of the Evening Star newspaper of September 8, 1950; however, this office was advised by the Evening Star that no copies of this issue were available. However, it was ascertained that in the Evening Star for that date there appeared in [redacted] column information concerning the purchase of a house on Rowland Place, N. Y., by OFFIE. It has been determined that this house is located at No. 3318 Rowland Place, N. W.

The records of the Recorder of Deeds for the District of Columbia have failed to reflect that the deed conveying this property to OFFIE has been placed on record as yet. When the details of this transaction are ascertained from these records attempts will be made to ascertain where OFFIE secured the funds for the purchase of this property. The pertinent portion of the article in the Evening Star of September 8, 1950, has been quoted in a report in instant case dated October 20, 1950, which has already been forwarded to the Bureau.

There are being forwarded as attachments to this communication for the information of the Bureau and the New York Office photo-static copies of the work papers prepared by SA COOK, who monitored the account of the subject at the Miggs National Bank.

It is interesting to note that although OFFIE appears to have large sums of money invested in real estate his income over the years

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Referral/Consult

would not appear to justify the accumulation of such large sums of money. A perusal of the Foreign Service list published by the Department of State for the last few years indicates that OFIE, [redacted] attained the rank of a Class 4, Foreign Service Officer. In this list dated January 1, 1947, his salary was indicated to be \$6,600 per annum. as of January 1, 1948, \$6,900 per annum, and as of July 1, 1948, \$7,200 per annum. OFIE remained with the State Department until August, 1948, and it is not known whether he received any increases in salary prior to his severance. In addition to his salary he undoubtedly received a living allowance, but it would not appear reasonable that this would amount to enough to enable OFIE to accumulate the money to justify the expenditures he has made for real estate.

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The Bureau's attention is directed to the report of SA JAMES J. CANAVAN dated August 2, 1950, which reflects that OFIE on July 18, 1950, had dinner with an individual believed to be ROBERT N. KELLEY, a former State Department employee. Information obtained from the Department of State concerning this individual reflects that while stationed at Ankara, Turkey, with the State Department it was alleged that KELLEY engaged in black market money transactions. It is possible that OFIE was engaged in such transactions which would account for his accumulation of funds. It is also noted in Bureau letter dated August 28, 1950, information is contained to the effect that [redacted]

[redacted]

[redacted] -7 (S)(X)(u)

Referral/Consult

It is suggested that if the Bureau has not already done so, attempts might be made to obtain further information concerning these allegations from the State Department. It is also suggested to the Bureau that a review of OFIE's income tax returns for the years 1946, 1947, and 1948 may throw some light on the amount and sources of his income.

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As previously indicated OFFIE has maintained contact with Confidential Informants [redacted], the identities of whom are known to the Bureau. Information recently received by this office also indicates that OFFIE maintains contact with Confidential Informant [redacted] whose identity is known to the Bureau. A letter dated July 26, 1950, furnished to the Bureau sets forth information received from Confidential Informant [redacted] concerning OFFIE; and it was pointed out therein that this information was volunteered, and that the informant was not specifically questioned concerning OFFIE, and no indication was made of any official interest in him by the Bureau. Since the above three-mentioned informants are considered reliable, although it is noted that they all apparently are on friendly terms with OFFIE, this office would like to be advised as to whether the Bureau sees any objection to contacting these informants for the purpose of ascertaining whether they can shed any further light on OFFIE's activities. (\$)(u)

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Trincomalee - Jaffna - Kandy - Colombo

<u>DATE</u>	<u>AMOUNT OF NOTE</u>	<u>PAYMENTS</u>	<u>BALANCE</u>
3-9-48	6,500-	6,500	6,500-
4-10-48	8,500	8,500	-
10-10-48	12,000-	12,000	12,000-
11-10-48	19,500-	19,500	19,500-
1-11-48	109.13	93.17	31,316.82
2-11-48	109.13	91.31	31,313.90
3-11-48	109.13	91.67	31,113.90
4-11-48	109.13	2000,-	29,113.90
5-11-48	109.09	5000-	24,113.90
6-11-48	109.13	100-	24,003.90
7-11-48	109.13	91.23	27,889.95
8-11-48	109.13	192.87	27,716.82
9-11-48	109.09	5000-	22,716.82
10-11-48	109.13	193.51	22,023.31
11-11-48	6,000-	6,000	22,023.31
12-11-48	109.13	194.13	22,023.31
13-11-48	109.61	194.80	23,164.71
14-11-48	109.13	195.45	24,014.71
15-11-48	109.13	196.0	24,918.85
16-11-48	109.13	196.76	24,918.85

PART INFORMATION CONTROLLER
REF ID: UNCLASREF

DATE 10/13/27 BY SPLAG 30
254103

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in the
the Proprietary Book

DATE	DESCRIPTION	DEPOSITS	BALANCE
12-20-46	BALANCE		650450
12-21-46	PAY CHECKS	37050	688490
12-22-46	LETTER 12-20-46		
	CHEC K FROM C. T. CO.	2500	
	RIGGS NATIONAL BANK	2000	
	CHEC K EASTON TRUST CO., EASTON, PA	16325	
	RIGGS NATIONAL BANK	16325	
		10000	
		71000	
12-23-46	PAY CHECK	37050	488490
12-24-46	LETTER 12-20-46 ((ENR. G. GARRISON TR CO, PHILA))	1400	502490
12-25-46	PAY CHECK	37050	465490
12-26-46	LETTER 12-20-46 ((TREAS. CHIPS HORN)) 24692	24692	440800
	TREAS. CHECK # 116970	9250	
	CHEC K DIXIE RACERS, CABARRUS BREW CO.	2680	36637
12-27-46	TREAS. CHECK # 116970	2650	489450
12-28-46	U.S. TREAS	37050	452490
12-29-46	LETTER 12-20-46 ((ENR. G. GARRISON TR CO, PHILA)) 1590	1590	436460
	NOTICE BY MAIL	2000	
		10025	
12-30-46	PAY CHECK	37050	430550
12-31-46	"	37050	400000
1-1-47	UNIDENTIFIED ITEM	70000	430000
1-2-47	LETTER 12-20-46 ((HORSES OR DEER)) 1700	3500	396500
	AMERIC. SEA TR CO.	500	
	DIV OF HODSON BROS MFG CO, NEW YORK	21025	
	NEW YORK MANUFACTURING CORP	1500	
	TREAS	40603	371150
1-3-47	LETTER 12-20-46 ((5TH AVE BK, NYC))	1000	361150
	WASH. & OREGON TR CO	1000	
	"	1000	
		1000	
	U.S. TREAS	130315	
	"	51000	
		5000	
		5000	
1-10-47	LETTER 12-20-46 ((VALLEY, TROY))	116110	514150
	BANKERS TRUST CO, NYC	1500	
	BANK OF MONTREAL, MONTREAL	21025	395655
1-11-47	LETTER 12-20-46 ((MEDICAL CO, NEW YORK))	1500	396135
	TREAS	99000	
	11-11-12, 13, 14, 15, 16, 17, 18	5700	
		5700	
1-12-47	CORN EXCHANGE BK, PHILA, PA	1500	208150
	CHEK W. C. BULLITT, GARRISON TR CO, PHILA.	1500	200150
1-13-47	LETTER 12-20-46 ((VALLEY, TROY))	241100	1750400
	CH. LET'D CORN EXCHANGE BK	2830	1722070
1-14-47	U.S. TREAS	92500	1629570

12-27-49	15-54 (Wash. Econ & Co.) 15-51 (U.S. Treasurer) 1-74 (Chase Natl Bank, City, N.Y.) 90-1343 (Bank of America, Natl. & Soc. Assn. - N.Y. Br.)	500- 32694 6556 25-	89750 265499 221914	265499 221914
1-6-50	1-103 (Bankers Inv. Co., N.Y.)	500-	186989	186989
1-9-50	15-51 (U.S. Treasurer)	32694	219683	219683
1-18-50	1-67 (Drexel Trust Co., N.Y.) 55-33 (First Natl Bank, Jersey City)	1392 125-	13892 202055	13892 202055
1-23-50	15-51 (U.S. Treasurer)	32694	225049	225049
1-31-50	15-54 (Wash. Econ & Co.)	500-	242030	242030
2-6-50	15-51 - U.S. Treasurer	32694	141119	141119
2-20-50	15-51 " "	32694	162771	162771
3-6-50	15-51 " "	32694	145091	145091
3-15-50	15-52 National Sav. & Inv. Co. Wash. 1-103 (Bankers Inv. Co., N.Y.)	200- 4973		
	Bank of Montreal	6970		
	c-105 - ?	120-	43943	181076
3-17-50	15-51 U.S. Treasurer	32694		
4-3-50	1-103 - Bankers Inv. Co. N.Y. 15-51 U.S. Treasurer	318-	64494 32694	224797 200961
4-17-50	15-51 " "	32694	158746	158746
5-1-50	15-51 " "	32694	152983	152983
5-15-50	15-51 " "	33453	139448	139448
5-22-50	Check - GIRRARD TRUST CO, PHILA.	29690	67043	67043
5-26-50	15-51 U.S. Treasurer	33453	46516	46516
6-5-50	LETTER 5/31-	6545	25404	25404
6-7-50	LETTER 6/6	200- 6710	36416 33453	48558 80878
6-13-50	LETTER 6/12 LETTER 6/14	120-	18970 318-	95824 117938
8-19-50	LETTER - 6/16	6970		

11-75-5035

6-30-49	NOTE			1000 -	
"	CHECK - A. B. RUDDOCK - Security 1st N/B " VERNON R. TURNER 15-2 - 1st Metro BK 200 - " EMMETT D. ECHOLS 15-3 (Regd null BK) 64390 " EASTERN AIR LINES 15-12 (Chem. Abt Co) 75		27929	144861	
7-6-49			64465	152972	
7-12-49	CHECK - LEE MURRAY, AMER. EMB. PARIS 15-52 (not dentified) 700 -			119373	
7-20-49	3-48 (Lazard Frères Co)		3000 -	394057	
8-1-49	" F + M "		100 -	394057	
8-3-49	CHECK - EMMETT D. ECHOLS - 15-3 - Regd null BK		64390	456447	
8-10-49	" - FRED E. WALLER 15-55 Amer. Sec & Tr. 1000 -			499182	
8-23-49	" LEE MURRAY AMER. EMB. PARIS 15-52 New Co. 170 -			440893	
8-31-49	" " F + M " David THOMASSON (?) 100 -				
"	CHECK - EMMETT D. ECHOLS - 15-3 - Regd null BK		64390	499182	
9-13-49	3-18 (com. Exp. Abt. Phil)		270 -		
	1-30 - Manuf. Ju. Co., N.Y.		100 -		
	1-103 Barbour Ju. Co.		5328		
	1-1 Bank of Manhattan Co.		5610	47938	596463
9-13-49	LETTER 9-13-49 1-74 - Chase null BK		50207	576670	
9-23-49	"CHASE N/B - C. SCHRAGER 2" (502.07 + 720.130)		50337	499497	
9-29-49	CHECK - EMMETT D. ECHOLS 15-3 - Regd null BK.		64390	549332	
9-30-49	UNIDENTIFIED CHECK		100 -	543707	
10-19-49	N.S. TREAS		32195	320084	
11-1-49	" "		19020	261297	
11-7-49	CANNOT LOCATE DEPOSIT		52195	269266	
11-10-49	15-51 - N.S. Treas. 15-2 Palermo Metal Regd null BK		32195 347 5047	32589 780 3100	271250 307090 113590
11-23-49	SERIES I BOND				
11-25-49	CHECK - DAVID THOMASSON				
11-29-49	TREAS CHECK 1-114 The New York Ju. Co.		32694 65 -	39194 32694	150184 90820
12-12-49	TREAS CHECK				
12-13-49	CURRENCY 15-3 Regd null BK		78469 2213		
	15-3 "		50 -		
	1-103 - Barbour Ju. Co.		4973		
	1-30 Manuf. Ju. Co.		160 -	106655	194993
12-15-49	COUPOVS			25 -	197493
12-18-49	L.E. - E.C. 12-15-49 - (15-55 - Am. Sec & Tr. Co.)		767 -	264276	
12-19-49	CHECK W. C. BULLITT		21731		
"	HUDSON BAY MINING CO		5610		
"	NEWPORT MINING CO		106 -		
"	" -		3816	41757	- 278111

12-6-448-3277
12-7-48 581163

12-210-1,000-
12-5-49-150-
12-2-49-100-
3-2-49-500-
3-2-49-500-

S-13

Date	Description	Amount	Balance	Comments
12-10-48	Coupons - US TREAS 15-54 (Cash Securitization)	500-	11815818	
12-10-48	Coupons	25-	11815818	
12-20-48	30-48 - (Kingsland Bank & Trust)	1000-	11805818	
12-31-48	CHECK - 12-5-2 Title Service Co., Inc.	100-	11705818	
	" " Duke Dant & Son, Inc. (Montgomery, Ga.)	51-		
	" 3-2-49 (Montgomery, Ala.)	150-	11666-	2233571
12-10-48	CHECK 12-103 - (Borden Ind.)	500-	1111571	
12-11-48	CHECK - GUARANTY TR CO, INC	650-	110521	2216331
12-15-48	CHECK, FIRST NB, Albany, Ga	12125	541195	221361
	" 15-51 (Cash Securitization)	411170		
12-15-48	CHECK 15-52 (Montgomery, Ala.)	100-	221361	
2-10-49	CHECK 3-2-48 - (Kingsland Bank & Trust)	2000-	10011	221361
	" UNIDENTIFIED	10011		
2-3-49	NET - SALE OF BONDS	82455	53915918	
2-10-49	CHECK - TITLE GUARANTEE & TR CO - 1-106	1410-	2224541	
3-1-49	" " FROM F&M "	100-	191194	
3-7-49	NOTE	1000-	112127	
3-17-49	LETTER - OE 3-10-49			
	15-3 - Piggly Wiggly Inc Bl of Montreal, Canada Gulf Oil Co., Inc.	536607 5610 3180 13320	3916337	4719371
	Wingfoot Trust Co., Inc	90-		
3-22-49	U.S. TREAS	389985	1163879	
4-1-49	" F&M "	100-	2047161	
4-12-49	LETTER 4-11-49 - A. Zorodov, Secy	18210	1377780	
4-13-49	" 4-12-49 - 15-3 (Piggly Wiggly Inc)	64390	193670	
4-29-49	" F&M "	100-	93593	
5-10-49	CHECK OF FRED E WALLER 15-55 (Montgomery, Ga.)	200-	29691	
5-11-49	" EMMETT D. EATLES - 15-3 (Piggly Wiggly Inc)	64390	93593	
5-12-49	600-1763	600-	1106331	
5-27-49	UNIDENTIFIED CHECK	350-	1958-	
5-28-49	" F&M "	100-	1958-	
6-10-49	15-52 - Paul Sarnoff, Co	100-		
	15-3 - Piggly Wiggly Inc	64390	74390	1115166
6-14-49	LETTER 6-13-49, A. Zorodov, Secy	90-		
	1-30-49 (Montgomery, Ga.)	10656		
	1-10-49 (Kingsland Bank & Trust)			
	102 (Bl of Montreal, Canada)	5610		
	15-54 (Cash Securitization)	250-	25610	1171381
6-15-49	Coupons - US TREAS 24-115104-69	25-	1131158	
6-16-49	LETTER 6-15-49 - Clark, Piggly Wiggly Inc	3180	1511956	
6-20-49	" F&M "	100-	21032	

	Oct 1st	Harmonius Dues & Bank, Wm. L. Brewster Bank of America Cuyler 11-103	555	
	Treas		500.00	
	Wash. Taxes & Tax		111.86	
	Trans		200.00	
1.	Mail & Post of I.O.T. due 11-103		190.00	
	Treas.		190.00	
	Mail & Utility, etc. Ringers 11-103		280	
	Amber 11-103, etc.		410.00	
	Wash. Taxes & Tax		280.	
	OKR 5% Copper Co., etc. 11-103		150.00	
	Hudson Bay Mining & Manufacturing Co - Bill of Sale		40.50	
	Transportation Co -		318.00	
	Treas -		150.00	
			200.00	
			67.00	
			87.5	
	1st 11-103, etc.		500.00	
	Amber 11-103 Co.		150.00	
	Amber Co - Wash. Taxes 11-103 100.00		10.00	
	" " "		10.00	
	" " "		10.00	
	" " "		10.00	
	" " "		10.00	
	Amber Co - E.P. - Wash. Taxes 11-103		10.00	
			500.00	
			150.00	
			100.00	
			750.00	
	Books LETTER 8-20-08			
	Wash. Taxes & Tax		500.00	
	1st 11-103 - J.W. Cuyler		500.00	
	Rings		150.00	
	CHEQUE MARGARET TO BRADLEY 11-20-08 FATHER DOROTHY GATES		600.00	
8-14-08	o o ANDREW BIDDLE 11-103		1050.00	
	o o HODSON BAY MINING & MANUFACTURING CO		40.50	
	o o OKER COOPER CO 11-103 11-103		200.00	
9-2-08	LETTER 9-20-08			
	Bradenite Co, Inc.		318.00	
	Scholarship Wash. Banks Henry and		235.00	
10-1-08	LETTER DATED 8-20-08 ODELL CUYLER BILL 11-103		550.00	
	o o UNDRAFTED		105.00	
	Bradenite Co -		100.00	
	" " "		100.00	
	1st 11-103, etc.		50.00	
	COUPONS (for Wash. Banks 11-103)		25.00	
11-26-08	NOTE		200.00	
	D & E BONDS		360.00	
			12000.00	
			27895.00	
			13025.00	

2-13-48	CHECK-BENDIX HOME APPL. CO - 55-33		5625 75-		
"	HUSSON BAY MINING & SMELTING CO, LTD		3187		
"	ILEGIBLE SIGNATURE		7118		
*	ABRAHAM A. MARTIN 15-3		4440		
"	MARY MORRY-MCDOWELL N/B SHARON PA		12-		
"	DOUGLAS MACARTHUR 15-55		110-		
"	WESLEY C. HAROLD SON, ARL. TR. CO		200-		
"	W. W. BEHETT, LEAVENWORTH N/B, KAN.		11580		
*	NEWMONT MINING CORP. 1-103		424-		
"	BENDIX HOME APPL. CO 55-35		225-		
"	"		300-	172977	358055
2-17-48	LETTER - 1-29-48 Trans. check # 14871	21581			
"	"	3175	24756	370062	
3-2-48	LETTER 3-22-48				
	CHEK L 7-11 14716.2 X Bl, Balto	100-			
"	68-230 Sherman Park Co. Bl + Tr Co, 145-				
*	15-54 Check Trans 172 C	2650			
"	15-3 Kresge 16.7 b Bank	3950	191-	385006	
"	- 1-103 - LETTER OF DOROTHY GAESS 3-10-48		261920	645187	
3-26-48	LETTER 3-18-48				
	Trans & 15066	200-			
"	" 15-31	21581	41581		
3-26-48	LETTER 3-18-48				
	Trans 1/2, 147 C	10-			
	Marshall's Vene and Natl. Bank	5670			
	Hamilton Nat'l Bank	11980			
	Trans ch # 25856	11982			
	" 25869	15930			
	" 14, 044, 708	60-	52562	585058	
4-5-48	LETTER 3-26-48				
	Check - Lucy F. Tertly, Cabaniss Bl + Tr Co - Conn	5815			
"	- Robert Murphy, Stark Lom + Tr Co	55-	11312		
4-5-48	LETTER 3-29-48				
	Trans check # 15093	21581			
6-1-48	Trans 3/29/48 check # 64364	3880	25461	621831	
	CHECK OF MRS A.F. GASS, BRUCKERS TR CO, N.Y.C.		23374	451645	
7-2-48	"		12851	432327	
8-20-48	LETTER OF 8-13-48 (TAPE)				
	Trans. Tr Co -	2550			
	Ann Arbor Bl + Tr Co -	100-			
	Bendix Home Appliance Co - 55-33	75-			
	Trans check	16581			
	Trans check lot 198-10, Arlington Va	118-			
	127 N/E, Elm Va	35			
	Trans Co of NJ - Jersey City NJ	20-			

5/27 = 10,000
6/13 //

10-23 400
10-27 100
10-29 200

2-11-47	CHECK - SECRET OF STATE, A. L. WODDER, London				7553	90-	411601
2-18-47	LETTER 2-18-47 - CASH IN PROGRESS CO. - Check Money Order, Bremen, Germany			50-	3000	3000	1111026
2-24-47	CHECK - SECRET OF STATE, A. L. WODDER, London				70-	70-	738026
2-25-47	LETTER - 2-25-47 - TREAS. 139041 139311			69411	93655	881681	
3-4-47	CHECK - WM G. BENNETT, Shreveport, La.			641111	900-	951681	
3-5-47	CHECK, SECRET OF STATE, A. L. WODDER, London				70-	2943	761624
3-12-47	CHECK OF W. G. BENNETT, Shreveport, La.				6000-	1510417	
3-13-47	CHECK "PEPCO" (McGraw Industries)				6415	15041182	
	LETTER 3-13-47 ((Pepco))			6805			
	WATER TABER			70-			
	Order, See & T.M.C.			7500	98934	0599916	
3-14-47	LETTER 3-14-47 ((CASH IN PROGRESS CO., CONCORD, NC 129-))			818411	250911	3841868	
3-15-47	LETTER 3-15-47 ((CASH IN PROGRESS CO., CONCORD, NC 129-))			8750	250911	3565768	
3-17-47	LETTER 3-17-47 to Check Anne Carroll, First Nat'l Bank, Boston 13320				352111	8651410	
3-18-47	CHECK, McDowell M/B, SHARON, Pa.				75850	7041111	
"	" - Marquette M/B 888 M/B, SHARON, Pa. - DRAFT				2500-	9008021	
3-22-47	LETTER 3-22-47 ((CASH IN PROGRESS CO., CONCORD, NC 129-)) See T.M.C.				91882	9281141	
10-3-47	CHECK - SECRET OF STATE, A. L. WODDER, London				352111		
10-21-47	CHECK Club Robert D. Murphy, New Haven, Conn.				75850		
11-6-47	LETTER 11-6-47 - Bremen, Germany Royal Co., Trier, Germany 1st N.Y. Bank, Geneva, N.Y.			3080	31891	36651	
11-24-47	TREAS CHECK			350-			
"	"			2550	27750	130551	
11-28-47	Charter 11-28-47			255111			
"	"			906	260111	690911	
12-2-47	LETTER 12-2-47 - Marshall, T. C.			1500			
	Treas			915			
12-5-47	CHECK OF ANNE CARROLL, FIRST NAT'L BANK, BOSTON				2290	917711	
12-10-47	LETTER 12-10-47 - Tres Chk				51932	1123151	
12-13-47	LETTER 12-13-47 ((Tres Chk))			251111	1681641		
12-14-47	LETTER 12-14-47 ((Tres Chk))			790	810316	1156915	
12-15-47	LETTER 12-15-47 - Tres Chk			886			
12-16-47	LETTER 12-16-47 - Tres Chk			255111	5041111	1634191	
12-30-47	LETTER 12-30-47 - Tres Chk			255111	205911	1850718	

11-5-49	109.01	21,000 -	19,591.09
12-5-49	109.13	199.411	17,393.18
1-4-50	109.13	198.09	17,180.61
2-6-50	109.13	198.93	16,971.88
3-4-50	109.13	199.43	16,782.48
4-4-50	109.13	200.06	16,583.63
5-4-50	109.13	199.93	16,381.69
6-5-50	109.13	201.01	16,180.81
7-5-50	109.13	202.07	15,971.22
8-4-50	109.13	203.74	15,771.53
8-9-50	109.01	20,000 -	15,571.81
9-5-50	109.13	203.41	15,371.51